GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:296
ANSWERED ON:22.07.2003
CBI RAIDS ON NDMC OFFICIALS
M.V.V.S MURTHI

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the CBI on July 10, 2003 raided the residence and office premises of former New Delhi Municipal Council Chairpersons and five other senior corporation officials and a Delhi based hotellier;

(b) if so, the details with the reasons for which the CBI has raided the premises;

(c) the seizure made during the raids; and

(d) the further action likely to be taken against them?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS AND MINISTER OF STATE IN THE MINISTRY OF PERSO PUBLIC GRIEVANCES AND PENSIONS (SHRI HARIN PATHAK)

(a)to(c): Yes, Sir. The offices/ private premises of the accused persons were searched by the CBI after registration of a case against them in which it was alleged that the accused officials had abused their official position to extend undue favour to two private persons and cause undue pecuniary gain to them. The seizures included the documents/materials relevant to the investigation and an amount of Rs.19.30 lakhs recovered from the Bank lockers of one of the accused official and his wife.

(d): The alleged misdemeanor, if proved, is a criminal offence with penal consequences.